



South Dakota Board of Nursing

4305 S Louise Ave
Suite 201
Sioux Falls, South Dakota 57106

July 18 & 19, 2013
9:00AM

Board Members:

Diana Berkland, RN; President
Christine Callaghan, LPN
Teresa Disburg, RN; Secretary
John Jones, Public Member
June Larson, RN; Vice President
Adrian Mohr, Public Member
Jean Murphy, RN
Nancy Nelson, RN
Sharon Neuharth, LPN
Kristin Possehl, RN
Mary C. Schmidt, LPN

1. Call to Order & Roll Call; Introductions
2. Minutes: [May 30, 2013 Board Meeting](#)
3. Agenda Approval
4. [Financial Reports](#)
5. Reports

A) [NCLEX 1st Quarter \(2nd Qtr available July 20th\)](#)

B) Criminal Background Check Results FY 2012-2013

C) The Future of Nursing Scholars Program

D) CCNE USD Accreditation

E) NLNAC Change to ACEN 2013

F) [National Forum of State Workforce Centers Annual Meeting](#)

G) [2012 CORE State Report – Vol 1: Discipline](#)

6. Open Forum

7. Environmental Scan

A) NCSBN Award Ceremony to Honor Outstanding Nurse Regulators

B) Legal Victory in Iowa Upholding Regulations Expanding Scope of Practice for Advanced Registered Nurse Practitioners

C) NCSBN to Host its Annual NCLEX Conference

D) Federation of State Medical Boards to Explore Use of Interstate Compact for Physician Licensure

E) NCSBN Board of Directors Approves Passing Standard for Michigan English Language Assessment Battery (MELAB)

Scheduled Items		
July 18, 2013		
Time	Item	Topic
1:00	9F A1	CDM – Formal Appearance
1:30	9F A2	JJW – Formal Hearing Continuance granted
4:00	9F A3	JJF – Formal Appearance
July 19, 2013		
9:00	9E	Dr. Sandra Bunkers
10:00	9F A4	EAS – Formal Appearance
10:30	9F A5	SJD – Formal Appearance
11:00	9A	SGU Site Visit Report – Requested extension

Blue lettering indicates that a verbal report will be provided or handouts will be distributed at the meeting.

8. Unfinished Business

- A) Registration of Dialysis Technicians
- B) Registration of Medication Assistants
- C) [Licensure Database Update](#)
- D) [Strategic Planning Session Update](#)

9. New Business

- ~~A) SGU Site Visit Report – Requested Extension~~
- B) Clinical Enrichment Program – Avera St. Luke
- C) [Personnel](#)
- D) [Nursing Practice Committee](#)
- E) Board Member Educational Development
- F) Discipline
 - Consent Agenda Approval
 - Consideration of Discipline
 - FY 2012-2013 Discipline Cases summary
- G) [Review of SDCL 36-9](#)

10. Upcoming Events –

SD CNW Collaborative Nursing Leadership Conference, Sioux Falls, SD, July 30 – August 1, 2013
NCSBN Delegate Assembly, Providence, RI, August 13-16, 2013
Interprofessional Education (IPE) Summit, Chamberlain, SD, August 20, 2013
Annual SD BON APN Advisory Committee, Sioux Falls, SD, August 23, 2013

11. Staff and Board Member Activities

Kathleen Tinklenberg, NCSBN Discipline Case Management Conference, June 5-7, 2013
Linda Young, Nursing Education Deans & Directors Annual Educational Conference, Sioux Falls, SD, June 6, 2013
Linda Young, NCSBN IRE Committee Meeting, Teleconference, June 7, 2013
Kathleen Tinklenberg, Student Presentation at SDSU, June 10, 2013
Kathleen Tinklenberg, present to SETI students, June 17, 2013
Gloria Damgaard, NCSBN Executive Officer Summit, June 18-20, 2013
Linda Young, Forum of State Nursing Workforce Centers, 2013 Annual Conference and Director Meeting, Scottsdale, AZ, June 19-21, 2013
Gloria Damgaard, NCSBN Board of Directors, July 10-12, 2013 and Director Meeting, June 21, 2013
Stephanie Orth, Poster Presentation, NOVA Group (IPE, Regulation, and Practice) June 21, 2013
Linda Young, Interprofessional Education (IPE) Summit Planning Meeting, June 26, 2013
Gloria Damgaard, NCSBN Executive Officer Forum, July 15-17, 2013
Linda Young and Stephanie Orth, School Nurse (SDSNA) presentation, Rapid City, July 17, 2013